

**FIDELITY ASIAN VALUES PLC**  
**ANNUAL GENERAL MEETING – 6 December 2019**

**Proxy Voting Results**

Please note that this information should be read in conjunction with the Notice of the Meeting

	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Discretion</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>Proxy Results % of Votes Cast (For + Discretion)</u></b>
1.	Report and accounts for year ended 31 July 2019	16,072,709	12,167	0	11,409	100%
2.	To approve the final dividend.	16,084,118	12,167	0	0	100%
3.	To re-elect Kate Bolsover	16,044,849	22,790	23,975	4,671	99.85%
4.	To elect Clare Brady	16,040,480	22,790	28,344	4,671	99.82%
5.	To re-elect Timothy Scholefield	16,044,849	12,167	23,975	15,294	99.85%
6.	To re-elect Philip Smiley	15,962,615	12,167	106,209	15,294	99.34%
7.	To re-elect Grahame Stott	16,041,793	12,167	27,031	15,294	99.83%
8.	To re-elect Michael Warren	16,044,849	12,167	23,975	15,294	99.85%
9.	To approve the Directors' Remuneration Report for year ended 31 July 2019	16,009,485	12,167	35,792	38,841	99.78%
10.	To reappoint Ernst & Young LLP as Auditor	16,041,963	12,167	34,662	7,493	99.78%
11.	Directors' authorisation to determine Auditor remuneration	16,057,087	12,167	23,975	3,056	99.85%
12.	To renew the Directors' authority to allot shares	16,059,343	12,167	24,775	0	99.85%
13.	To disapply pre-emption rights	16,041,614	12,167	26,119	16,385	99.84%
14.	To renew the Company's share repurchase authority	16,056,310	12,167	27,808	0	99.83%
15.	To approve the changes to the Company's Comparative Index and Peer Group	16,025,893	12,167	29,089	29,136	99.82%